

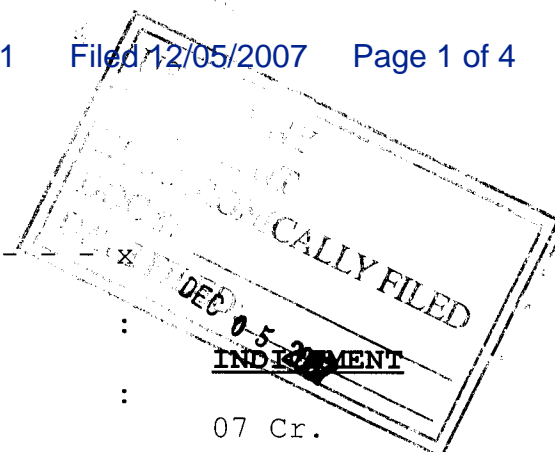
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

CESAR ARZOLA, and  
LUIS ACOSTA,

Defendants.



07 CRIM 1100

COUNT ONE

The Grand Jury charges:

1. In or about April 2006, in the Southern District of New York and elsewhere, CESAR ARZOLA and LUIS ACOSTA, the defendants, and others known and unknown, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other to violate Sections 1956(a)(1)(B)(i) of Title 18, United States Code.

2. It was a part and an object of the conspiracy that CESAR ARZOLA and LUIS ACOSTA, the defendants, and others known and unknown, in an offense involving and affecting interstate and foreign commerce, knowing that the property involved in certain financial transactions represented the proceeds of some form of unlawful activity, unlawfully, willfully and knowingly would and did conduct such financial transactions, which in fact involved proceeds of specified unlawful activity, to wit, narcotics trafficking, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the location, the

source, the ownership and the control of the proceeds of that specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

Overt Acts

3. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt act, among others, were committed in the Southern District of New York, and elsewhere:

a. On or about April 28, 200~~6~~<sup>7</sup>, CESAR ARZOLA, the defendant, drove in a vehicle from Queens, New York, to the Bronx, New York, to pick up approximately \$527,000 in proceeds of illegal narcotics trafficking.

b. On or about April 28, 200~~6~~<sup>7</sup>, LUIS ACOSTA, the defendant, possessed approximately \$527,000 in the proceeds of illegal narcotics trafficking.

(Title 18, United States Code, Section 1956(h))

**FORFEITURE ALLEGATION AS TO COUNT ONE**

4. As a result of committing one or more of the controlled substance offenses alleged in Count One of this Indictment, CESAR ARZOLA and LUIS ACOSTA, the defendants, shall forfeit to the United States pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violation alleged in Count One of this Indictment, including

but not limited to:

a. A sum of money equal to approximately \$527,000 in United States currency, in that such sum constitutes or is derived, directly or indirectly, from proceeds traceable to the commission of the offenses described in Count One of this Indictment.

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third person;

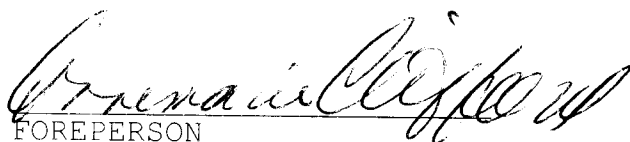
c. has been placed beyond the jurisdiction of the Court;

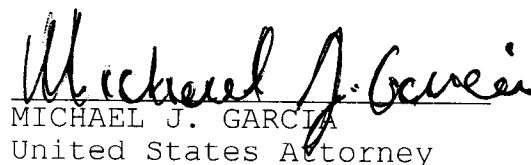
d. has been substantially diminished in value;  
or

e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Sections 841(a)(1) and 853.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

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Defendants.

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INDICTMENT

07 Cr. \_\_\_\_\_

(Title 18, United States Code,  
Section 1956(h).)

MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

*Armand Cleary*  
Foreperson.

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*Indictment filed, arrest warrants  
issued.*

*F. Mann, USMS*

*cc  
12/5/07*